



Agenda: Tuesday, October 25, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of September 27, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-88 In Memoriam – Orville Schopf
 - B. Resolution 2005-89 Appointment of Door County Historian
 - C. Resolution 2005-90 Committee Appointments
 - D. Resolution 2005-91 Designation of DSS as Section 46.90 Wisconsin Statutes Agency
 - E. Resolution 2005-92 Annual Salary – Family Court Commissioner
 - F. Resolution 2005-93 Per Diem – Committee Members
 - G. Resolution 2005-94 Approve Location of a Memorial to Door County Veterans who lost their lives while serving on active duty in the United States Armed Forces
 - H. Resolution 2005-95 2006-2007 Approval of Grant Application to the Wisconsin Coastal Management Program for the Development of a Comprehensive Plan
 - I. Resolution 2005-96 2006-2007 Approval of Grant Application to the Wisconsin Department of Administration for the Development of a Comprehensive Plan
 - J. Resolution 2005-97 Authorize Application for and Acceptance of Financial Assistance for Ahnapee Trail Maintenance
 - K. Resolution 2005-98 Opposition to the Closure of the Door County Farm Services Agency Office
 - L. Resolution 2005-99 Transfer of Non-Budgeted Funds: Undesignated Fund Balance to Health Benefits Ins. Fund
 - M. Resolution 2005-100 Transfer of Non-Budgeted Funds to Reserve Accounts and Undesignated Fund Balance
 - N. Resolution 2005-101 Approval of Agreement with Benefit Advantage, Inc. for Section 125 Plan Administration
11. **Ordinances**
 - A. Report Map Amendment – Russell Turco, Duffy Properties, LLC
 - B. Ordinance 2005-25 Russell Turco, Duffy Properties, LLC
12. **Special Reports**
13. **New Business**
 - A. Planning Department: 2004 Annual Report
 - B. Door County Skate, Inc. – Construction of Multi-Purpose Structure at John Miles County Park
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. County Board Budget Hearings: Nov. 7 (& 8), 2005, 8:30 a.m.
18. **Adjourn**